

Nauvoo - Colusa Community Unit School District # 325

Board of Education

Michael Siegfried President
Sandy Stevenson Vice President
Tonya Little Secretary
Michele Snyder
Tina Poe
Trischa Kyle
Brent Schmitz

2461 N. State Hwy. 96
Nauvoo, IL 62354



Superintendent
Dr. Kent H. Young
217-453-6639

Principal
Dan Ayer
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217-453-6395

Board of Education

Minutes

Monday, June 18, 2018 Time: 6:30 P.M.
Nauvoo-Colusa Elementary School Cafeteria
2461 North State Highway 96, Nauvoo, Illinois 62354

1.0 Call to Order

The board meeting was called to order at 6:30 p.m. by President Michael Siegfried.

2.0 Roll Call

Present: Mrs. Little, Mrs. Poe, Mr. Siegfried, Mrs. Snyder, Mrs. Stevenson.

Absent: Mrs. Kyle, Mr. Schmitz.

Also Present: Mr. Young, Mr. Ayer, Mr. Calvin Bollin, Ms. Jadrien Burbano, Mrs. Miller.

3.0 Pledge of Allegiance

4.0 Approval of Minutes

4.01 Approve Regular Meeting Minutes for May 2018

Mrs. Snyder made the motion to approve the regular meeting minutes for May 2018 with a second by Mrs. Stevenson. Ayes-5, Nays-0.

Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.

4.02 Approve Closed Session Meeting Minutes for May 2018

Mrs. Poe made the motion to approve the Closed Session Meeting Minutes for May 2018 with a second by Mrs. Snyder. Ayes-5, Nays-0.

Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.

5.0 Financials

5.01 Pay Bills for May 2018

Mrs. Snyder made the motion to pay the bills for May 2018 with a second by Mrs. Stevenson.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.

5.02 Approve Financial and Treasurer Report for May 2018

Mrs. Little made the motion to approve the financial and treasurer report for May 2018 with a second by Mrs. Poe.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.

Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.

This year N-C spent \$2,313,083 in the education fund compared to \$1,971,802 spent in the education fund last year. In the operation and maintenance fund, N-C spent \$199,462 this year compared to last year the district had spent \$222,555. The district spent \$248,307 in the transportation fund compared to \$308,019 last year. The district spent \$2,760,852 this year compared to \$2,502,376 last year at this time in those three funds for a difference of \$258,476 more this year compared to last year.

The 31st of May completed 92% of the 2018 fiscal year. The district expended 86.7% of the education budget, 59.4% of the operations and maintenance budget, and 74.2% of the transportation budget.

Fund balances as of May 31, 2018: Education: \$817,267, Operation and Maintenance: \$447,781, Transportation: \$266,273, and Working Cash: \$176,346. The four Major Fund Balances: \$1,531,321. Total Fund Balance for all funds: \$2,775,751.

Fund balances as of May 31, 2017: Education: \$634,733, Building: \$369,528, Transportation: \$155,991 and Working Cash: \$146,222. The four Major Fund Balances: \$1,306,474. Total Fund Balance for all funds: 2,339,774.

The district has \$224,847 more this year compare to last year in the four major funds. The district has \$435,947 more this year compared to last year in total fund balance.

6.0 Recognition of the Members of the Audience

6.01 Public Comment

Mr. Calvin Bollin approached the board with his concerns about the issue of head lice in the building. The administration acknowledged his concerns and reassured him that the school was following the guidelines set forth in our student handbook which is in line with State guidelines. Also, if school authorities are aware that additional assistance is needed, treatment supplies are sent home along with instructions on how to alleviate the problem with the student and the home.

7.0 Superintendent's Report

7.01 School Board Meetings Dates and Time-

July 16, 2018-6:30 p.m., August 20, 2018-6:30 p.m., September 17, 2018-6:30 p.m., October 15, 2018-6:30 p.m., November 19, 2018-6:30 p.m., December 17, 2018-6:30 p.m., January 14, 2019-6:30 p.m., February 11, 2019-6:30 p.m., March 18, 2019-6:30 p.m., April 15, 2019-6:30 p.m., May 20, 2019-6:30 p.m., June 17, 2019-6:30 p.m.

7.02 Other

Superintendent's Evaluation-Mr. Siegfried informed the board that Mr. Young had been given the results of his evaluation. Mrs. Poe asked if the board members were content with the format of the evaluation. Mr. Siegfried shared he had compared it with other evaluations and they were similar in content.

Gym Project-the board went to the gym and viewed the new floor. Everyone was very impressed with the results. Mr. Ayer shared that the bleacher timeline had been pushed back and would not be installed until later in July.

8.0 Action Items

8.01 Consider a Resolution of the Board of Education of Nauvoo-Colusa CUD #325, Hancock County, Illinois, ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said school district, at a *regular* meeting held on the 18th day of June 2018, the resolution being part of the official records of said district.

Mrs. Stevenson made the motion to approve the Prevailing Wage Ordinance as presented for the 2018-2019 school year with a second by Mrs. Little.

Mrs. Little-No, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-No, Mrs. Stevenson-Yes.
Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.

8.02 Consider a Resolution for the Appointment of an Authorized Agent for the Illinois Municipal Retirement Fund. Mrs. Stevenson made the motion to approve Trevor Knipe as the authorized agent for IMRF with a second by Mrs. Little. Ayes-5, Nays-0.

Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.

8.03 Consider the Approval of the Bill from Phillips and Associates Architects for the Bleacher Replacement
Mrs. Little made the motion to approve the bleacher replacement bill for \$6,300 to Phillips and Associates Architects with a second by Mrs. Poe.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.

8.04 Consider the Acceptance of the De Facto Resignation of the Music Teacher for the 2018-19 School Year
Mrs. Little made the motion to accept the De Facto resignation of the Music Teacher, Joshua Peters, for the 2018-2019 school year with a second by Mrs. Snyder.

Mrs. Little-Yes, Mrs. Poe-Yes, Mr. Siegfried-Yes, Mrs. Snyder-Yes, Mrs. Stevenson-Yes.
Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.

9.0 Communications and Correspondence

9.01 Start of the Fiscal Year 2019- July 1, 2018

9.02 Regular School Board Meeting- July 16, 2018- 6:30 p.m.

9.03 Teacher Institutes August 16-17, 2018

9.04 Start of the 2018-19 School Year for Students- August 20, 2018

9.05 Regular School Board Meeting- August 20, 2018- 6:30 p.m.

10.0 Adjournment

Mrs. Poe made the motion to adjourn the meeting at 6:54 p.m. with a second by Mrs. Snyder.
Ayes-5, Nays-0.

Absent: Mrs. Kyle, Mr. Schmitz. Motion carried.